

MINUTE ORDER

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Chief Magistrate Judge John J. O'Sullivan

Atkins Building Courthouse - 5th Floor

Date: 4/2/2020 Time: 1:30 p.m.

Defendant: Maksim Boiko J#: 20904-104 Case #: 20-2520-MJ-O'Sullivan ✓
 AUSA: Mike Davis Attorney: Chad Piotrowski-Tmp
 Violation: Warr/Complt/WD-PA/Money Laundering Surr/Arrest Date: YOB: SD/FL

Proceeding: PTD, Removal CJA Appt: _____

Bond/PTD Held: ☒ Yes ☐ No Recommended Bond: _____

Bond Set at: _____ Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docs

Language: Russian

☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Disposition:

Chad Piotrowski, Temp.

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

Power went down at FDC.

☐ Refrain from excessive use of alcohol

No court.

☐ Participate in mental health assessment & treatment

☐ Maintain or seek full-time employment/education

Judge gave oral instructions resetting.

☐ No contact with victims/witnesses, except through counsel

☐ No firearms

☐ Not to encumber property

No D.A.R.

☐ May not visit transportation establishments

☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment

☐ Travel extended to: _____

Time from today to _____ excluded from Speedy Trial Clock

☐ Other: _____

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____ ✓

PTD Bond Hearing: 4/3 10 Am

Prelim/Arraign or Removal: 4/3 10 AM

Status Conference RE: _____

D.A.R. N/A Time in Court: 1

s/John J. O'Sullivan

Chief Magistrate Judge

MIME-Version:1.0
From:cmechautosender@flsd.uscourts.gov
To:flsd_cmecf_notice
Bcc:
--Case Participants: Michael Scott Davis (caseview.ecf@usdoj.gov,
michael.davis2@usdoj.gov, usafls-hqdk@usdoj.gov), Chad Piotrowski (chad@cplaw-miami.com),
Ch. Magistrate Judge John J. O'Sullivan (osullivan@flsd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:19880144@flsd.uscourts.gov
Subject:Activity in Case 1:20-mj-02520-JJO USA v. Boiko Status Conference
Content-Type: text/html

U.S. District Court

Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 4/3/2020 at 1:41 PM EDT and filed on 4/3/2020

Case Name: USA v. Boiko
Case Number: 1:20-mj-02520-JJO
Filer:
Document Number: 5(No document attached)

Docket Text:

Minute Entry for proceedings held before Ch. Magistrate Judge John J. O'Sullivan: Status Conference re PTD/Removal as to Maksim Boiko held on 4/3/2020. Deft waived right to removal. STIP TO PTD. Deft removed to WD/PA and/or Dist of NJ. Russian Interpreter present. (Digital 10:35:39) (dgj)

1:20-mj-02520-JJO-1 Notice has been electronically mailed to:

Chad Piotrowski chad@cplaw-miami.com

Michael Scott Davis Michael.Davis2@usdoj.gov, CaseView.ECF@usdoj.gov,
usafls-hqdk@usdoj.gov

1:20-mj-02520-JJO-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.: